



Lincoln Academy Board of Directors
Meeting Minutes
Special Election Board Meeting
January 18, 2010

1. Call to Order 6:33PM
2. Welcome to Guests and Introductions
3. Roll Call
 - a) LABoD: Rob Cox, Michael Roy, Derek Luyk, Susan Davis, Doug Neely, Bill Cherrington, Ed Stankiewiz called by phone (conference call).
 - b) Staff: Mary Ann Mahoney (absent), Connie Meadows, Emily Graham, Damien Veatch
 - c) Guests: April Bates, Justin Bates, Maura Brown, Dana Frerich, Suzanne Gdovic-Pokorny, John Geisz, Kristi Geisz, Sheryl Hofmeister, Laurie Rozendaal
4. Hearing of Persons
 - NA
5. Approve Agenda
 - Agenda: **APPROVED**
6. Special Election:
 - Board Prospects Speak:
 - ❖ April Bates
 - ❖ Bill Cherrington
 - ❖ Kristi Geisz
 - Board Sets Date and Manor or Election: The board voted on the following:
 - ❖ **Motion 17-01-2010:** Doug Neely motioned, second by Derek Luyk; Voting timeline will begin: Monday, January 25 – Friday, January 29, 2010. **MOTION APPROVED 6 Yes – 0 No**
 - ❖ Doug Neely will have a link added to the Lincoln Academy website for parents to vote for one (1) of the three (3) candidates running for the open seat. One vote per person.
 - ❖ For those who do not have email access, a paper ballot will be provided for them in the front office area. All paper ballots will be place in the financial office slot.

❖ **Motion 18-01-2010:** Voting Procedures; Derek Luyk motioned, Doug Neely second the motion, to have two(2) committees to tally the board votes: **MOTION APPROVED 6 Yes – 0 No**

- **First Committee: Doug Neely and Susan Davis will tally all the on-line ballots.**
- **Second Committee: Connie Meadows and Damien Veatch will tally all the paper ballot.**

14. Derek Luyk motioned to adjourned Board Meeting at: 8:03PM. Susan Davis second the motion.

Susan Davis
Board Secretary

Constance R. Meadows
Financial/Board Secretary